

North Springs

Improvement District

Agenda

Wednesday
December 2, 2015
5:00 P.M.

District Offices
9700 NW 52nd Street
Coral Springs, FL 33076

1. Roll Call
2. Approval of the November 4, 2015 Meeting Minutes
3. Supervisors Requests and Audience Comments
4. Approval of **Resolution 2016-03**, Authorizing Entering into a Contract with CompuPay, Inc. to Provide Services Related to Sections 6055 and 6056 of the Affordable Care Act
5. Public Hearing to Adopt **Resolution 2016-04**, Amending the Permit and Plan Review Fees and Updating the Permit Criteria Manual
6. Staff Reports
 - A. Manager
 - I. Change Order No. 1, Project No. 2014-03, Water Treatment Plant Employee Operations Facility for a net increase in the amount of \$293,114.20
 - II. Change Order No. 2, Project No. 497032, Hillsboro Blvd. West / Lox Road Force Main, Reuse Main, and Water Main Extension for a net increase in the amount of \$446,856
 - III. Award of Contract for Project No. 2016-04, Heron Bay Wetland Mitigation, Maintenance and Monitoring
 - IV. Discussion of Monthly Meeting Notices
 - B. Attorney
 - C. Engineer - Project Status Report
7. Approval of Financials and Check Registers
8. Adjournment